

MARIN COUNTY CONGESTION MANAGEMENT AGENCY

Belvedere:
Bruce Sams

AGENDA

Corte Madera:
Michael Lappert

NORTHERN MARIN COMMUNITY ADVISORY COMMITTEE MEETING #4

County of Marin:
Steve Kinsey

MONDAY, SEPTEMBER 22, 2003

Fairfax:
Frank Egger

4:00 P.M.

Larkspur:
Joan Lundstrom

**MARIN COMMUNITY FOUNDATION
5 HAMILTON LANDING, SUITE 200, REDWOOD ROOM
NOVATO, CALIFORNIA**

Mill Valley:
Dick Swanson

Novato:
Michael Di Giorgio

Ross:
Tom Byrnes

San Anselmo:
Peter Breen

San Rafael:
Al Boro

Sausalito:
Amy Belser

Tiburon:
Alice Fredericks

1. Introductions
2. Approval of Action Minutes of August 26, 2003 (Action) – *Attachment 1*
3. Review of the 1998 Ballot Measures A and B and 2000 and 2001 Polling Data (Discussion) – *Attachment 2*
4. Follow-up to Frequently Asked Questions from Last Meeting (Discussion) – *Attachment 3*
5. Review of Correspondence to the Committees (Discussion) – *Attachment 4*
6. Presentation on the Local Return Element and Review of Guidance and Direction of the CMA/BOS Joint Committee (Action) – *Attachment 5*
7. Review and Finalize Recommendations of the Committees (Action) – *Attachment 6*
8. Appoint Representatives to Present Committee Recommendations at the Joint Committee October Workshop (Action)
9. Public Comment on Items not on the Agenda
10. Confirm/Schedule Next Meeting (If Necessary) and Joint Committee October Workshop Date, Time, and Location